

HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

Phase 1 Main Hall

December 12, 2024 @ 6:00PM

Agenda

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF PREVIOUS MEETING MINUTES
 - a. 11/14/24 – REGULAR BOARD MEETING
 - b. 11/26/24 – WORKSHOP BOARD MEETING
- V. REPORT FROM DISTRICT MANAGER
- VI. TREASURURE’S REPORT
- VII. CHAIRPERSON’S REPORT
- VIII. TRUSTEE REPORTS
- IX. RESIDENT COMMENTS (on Agenda Items)
- X. OLD BUSINESS (**Bring copy from 11-26-24 Workshop)
 1. POSSIBLE MOTION – OB1_FINES

a. Dodge – 6303 Berry Ct.	c. Saputo – 6503 Hikina Dr.
b. Ash – 5092 Palena Blvd.	d. Barmore – 6586 Keena Ct.
 2. POSSIBLE MOTION – OB2_Resolution of Procedure 2024-05 Standing Committee Members
 3. POSSIBLE MOTION – OB3_RV Rules & Regs. Changes
 4. POSSIBLE MOTION – **OB4_Payroll Processing Change to Quick Books Online (QBO)
 5. POSSIBLE MOTION – **OB5_ACC New Members
 - a. Douglas Tardiff
 - b. Debbie Handt
 6. POSSIBLE MOTION – **OB6_Summit Excavating Quote
 7. POSSIBLE MOTION – OB7_Phase 1 Pool Aquatic Wall Murals (*No Document*)
 8. REVIEW – OB8_Park Projects List (*No Document*)
- XI. NEW BUSINESS
 1. UPDATE – NB1_Electrical Power to the Phase 2 Bocce Courts (*No Document*)
 2. UPDATE – NB2_Possible Issue with Large Donation (*Email .msg*)
 3. UPDATE – NB3_Issue with Derelict Vehicles on Owners Property (*Email .msg*)
 4. DISCUSSION – Year End Bonus’ for Office and Maintenance Staff (*No Document*)
- XII. SUPPLEMENTAL ITEMS
- XIII. TRUSTEE COMMENTS
- XIV. RESIDENT COMMENTS
- XV. ADJOURNMENT